



**VILLAGE OF MERRICKVILLE – WOLFORD
POLICE SERVICES BOARD
Minutes**

Wednesday, November 21, 2012 at 2:00 p.m.
Council Chamber
317 Brock St. West, Merrickville

Present: Members Dell Bower
Doug Struthers, Mayor
Roy Moffatt

OPP Liaison Insp. Paul Bedard
Sgt. Mike Francis

Regrets: SSgt Bill Bolton

Gallery: None

Pecuniary interest: None.

Additions to the agenda:

Under correspondence: Response letter from Superintendent Philban,
OPP - 2013 cost estimate

Approval of the Agenda and Minutes:

Moved by D. Struthers and seconded by R. Moffatt

That the agenda of the November 21, 2012 meeting be adopted as amended.
Carried.

Moved by R. Moffatt, Seconded by R. Moffatt

That the minutes of the October 19, 2012 regular meeting be adopted as amended.
Carried.

Delegations: None

Correspondence:

1. OPP – municipal policing Cost-Recovery Formula - information
2. OPP – Grenville auxiliary unit

It was noted that there will be a total of 10 auxiliary officers at the end of the recruitment and training process. Insp. Bedard commented that many auxiliary join the OPP after acting in auxiliary positions. There was a general discussion about the impact of the auxiliary and how they provide enhanced service.

3. OAPSB – Ombudsman Report on OPP Handling of PTSD - information
4. OAPSB – Minutes of Sept. 28 2012 Zone 2 meeting - information
5. Ministry of Comm. Safety and Corr. Services – Member re-appointment Information and file
6. Response from Superintendent Philbin re: Letter from Chairman dated Nov. 1, 2012
7. 2013 OPP Cost Estimate – for information – shows a \$2,000.00 decrease over 2012 cost.

Business Arising:

1. Letters to local MPP-MP, and to Superintendent Philbin - information

Police Report and Statistics:

1. 2011-2013 OPP Business Plan Year to Date Third quarter Report. Members indicated they liked the report format. Inspector Bedard noted the clearance rates for theft is better than the provincial average. There was a general discussion about the number of thefts from parked cars.
2. Sgt. Francis presented the report for the month of October.

New Business: None

In Camera: Not required.

Next Scheduled Meeting: December 19, 2012 – luncheon meeting (Gad's Hill – tbc)

Adjournment:

Moved by D. Struthers,
Seconded by R. Moffatt
That this meeting be adjourned at 2:30 p.m.

Carried.